

COMMISSIONERS GENERAL SESSION
January 18, 2016

**Present at the meeting were
Commissioners:**

Brenda K. Benner-Chairman
Paul L. Rudy Jr-Vice-Chairman
Stephen C. Naylor-Secretary
William R. Bunt- Solicitor
Kathy Burkholder- Chief Clerk

Present from the Press: Kristie Smith

Present from the Public: Ed Albright, Harva Owings Baughman, Melvin Heffley, Dave Magee, Allen Metzger, Carl Nace, Nancy Pote, Jill Quigley, Thomas Radel, Sally Tengeres

Commissioner Benner opened the meeting at 10:00 AM on January 18, 2016 with the Pledge to the Flag and a moment of silence.

Public Comment: Dave Magee asked if fees were received from the Register/Recorder's office regarding Farmland Preservation money.

Approval of Minutes: Commissioner Rudy made a motion to approve the minutes of January 11, 2016. Commissioner Naylor seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the warrant list for 2015 in the amount of \$89,376.39 and \$400,770.23 for the week of January 18, 2016 for a total of \$490,146.61. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Naylor made a motion to approve the Certification of Funds for Agriculture Conservation Easement in the amount of \$44,199.76 for the 2016 program year. Commissioner Rudy seconded the motion. Motion carried.

Commissioner Rudy made a motion to approve the Children & Youth Agreements with Avanco for the following: Commissioner Naylor seconded the motion. Motion carried.

- Consulting Agreement- not to exceed \$30,000 for services
- Provider Agreement-Software & Maintenance-\$21,180

Based on the recommendation of the Cumberland Perry Drug & Alcohol Commission, Commissioner Naylor made a motion to approve the contract with Holy Spirit Hospitals Maternal Assistance Program to provide case management and prevention services to pregnant and postpartum adult women and adolescents to be reimbursed for the period beginning July 1, 2015 through June 30, 2016 for \$237,000. Commissioner Rudy seconded the motion. Motion carried.

Employee Status: Commissioner Rudy made a motion to approve the hiring of Tyler Holmes as an Adult Probation Officer at an hourly rate of \$15.71, effective January 18, 2016. Commissioner Benner seconded the motion. Motion carried. Commissioner Naylor opposed.

Commissioner Rudy made a motion to approve the hiring of Lindsay Holleran as an intern, Office of Aging at a rate of \$20 per day effective January 14, 2016 through April 29, 2016. Commissioner Naylor seconded the motion. Motion carried.

Solicitors Report: Nothing that required Action. For notification purposes the Solicitor received a Notice of Intent to File a Claim against the County from Steven Buttolph an inmate currently at Rockview State Correctional Institute.

Public Comments: None.

Open Forum for the Press: None.

Commissioner Naylor made a motion to adjourn at 10:15 a.m. Commissioner Rudy seconded the motion. Motion carried.

Kathy Burkholder, Chief Clerk

Stephen C. Naylor, Secretary